IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

PHILLIP SAROFIM	§
.,	§ Cause No
V.	8
IMACE ALITO CROUP LLC	S Juny Domand
IMAGE AUTO GROUP, LLC, ET AL.	§ Jury Demand s

INDEX OF MATTERS FILED WITH REMOVAL OF CASE

TO THE HONORABLE UNITED STATES DISTRICT COURT:

Attached to Defendants' Notice of Removal are the following:

- 1. Civil Case Information Sheet;
- 2. Plaintiff's Original Petition and Request for Disclosure;
- 3. Plaintiffs' First Amended Petition and Request for Disclosure;
- Defendant Image Auto Group, LLC's Special Appearance and Original Answer to Plaintiff's First Amended Petition Subject to Special Appearance;
- Defendant Maverick Motorsports, LLC D/B/A Dallas Motorsports'
 Original Answer;
- 6. Defendant's Demand for Jury Trial; and
- 7. Case Detail.

Case 4:17-cv-03627 Document 1-1 Filed in TXSD on 11/29/179/5/2017 6:25 436 PM

CIVIL CASE INFORMATION SHEET (REV. 2/13)

Chris Daniel - District Clerk

Harris County

CAUSE NUMBER (FOR CLERK USE ONLY):

COURT (FOR CLERK USE OF ONLY):

COURT (FOR CLERK USE OF ONLY):

STYLED Phillip Sarofim v Image Auto Group, LLC | Lext | 19/5/2017 | 6:25:49 PM

(e.g., John Smith v. All American Insurance Co; In re Mary Ann Jones; In the Matter of the Estate of George Jackson)

A civil case information sheet must be completed and submitted when an original petition or application is filed to initiate a new civil, family law, probate, or mental health case or when a post-judgment petition for modification or motion for enforcement is filed in a family law case. The information should be the best available at the time of filing.

the time of filing.		e coloise in socialism in the						
1. Contact information for perso	n completing case in	formation sheet:	Names of parties in case:			Person or entity completing sheet is: Attorney for Plaintiff/Petitioner		
Name:	Email:		Plaintiff(s)/Petitioner(s):		1:1	☐ Pro Se Plaintiff/Petitioner ☐ Title IV-D Agency		
Marcus R Spagnoletti	mspagnoletti@spaglaw.com		Phillip Sarofim			Other:		
Address:	Telephone:	:			<u> </u>	K + 450	18.3.3.21316	
401 Louisiana St 8th F	401 Louisiana St 8th Fl 713.653.5600		and a constitution of the constitution of			Additional Parties in Child Support Case:		
City/State/Zip:	Fax:		Defendant(s)/Respondent(s): Image Auto Group, LLC,			Custodial Parent:		
Houston TX 77002	713.653.5	656	Maverick Motorsports, LLC			Non-Custodial Parent:		
Signature:	State Bar No:		d/b/a Dallas Motorsports) Consistence of the consistence			
/s/ Marcus R Spagnoletti	24076708				resumed	resumed Father:		
			[Attach additional page as	s necessary to list	(all parties)			
2. Indicate case type, or identify	the most important i Civil	ssue in the case (selec	t only I):			Fam	ily Law	
	amerika.						Post-judgment Actions	
Contract	Injury or Da		Real Property		riage Relation	iship	(non-Title IV-D)	
Debt/Contract Consumer/DTPA Debt/Contract	Assault/Battery Construction Defamation	☐ Eminent Domain/ Condemnation ☐ Partition		Divord	lare Marriage		Modification—Custody Modification—Other	
☐Fraud/Misrepresentation ☐Other Debt/Contract:	Malpractice ☐Accounting		iet Title		With Children		Title IV-D	
Foreclosure Home Equity—Expedited	☐Legal ☐Medical ☐Other Professi	Other Property:		□No Childre			☐ Paternity ☐ Reciprocals (UIFSA) ☐ Support Order	
☐Other Foreclosure ☐Franchise	Liability:	: ::::::::::::::::::::::::::::::	elated to Criminal		Other Family		Parent-Child Relationship	
☐Insurance ☐Landlord/Tenant	☐Motor Vehicle A ☐Premises	ccident DEx	Matters punction		force Foreign	417	Adoption/Adoption with	
☐ Non-Competition ☐ Partnership ☐ Other Contract:	Product Liability Asbestos/Silica Other Product List Product:	Liability Jud	gment Nisi Judg n-Disclosure Hab zure/Forfeiture Nam it of Habeas Corpus—Prote-indictment Of N		Judgment]Habeas Corpus]Name Change]Protective Order]Removal of Disabilities of Minority]Other:		Termination Child Protection Child Support Custody or Visitation Gestational Parenting Grandparent Access Parentage/Paternity Termination of Parental	
Employment	Other Civil						Rights ☐Other Parent-Child:	
Discrimination Retaliation Termination Workers' Compensation Other Employment:	Administrative a Antitrust/Unfair Competition Code Violations Foreign Judgme	Per Sec To nt	wyer Discipline petuate Testimony purities/Stock rtious Interference ter:	* :				
T			Probate &	Mental He	alth			
☐Tax Appraisal		tate Administration		Guardian	☐Guardianship—Adult			
☐ Tax Delinquency ☐ Other Tax	☐ Dependent Administration ☐ Independent Administration ☐ Other Estate Proceedings			☐Guardianship—Minor ☐Mental Health ☐Other:				
3. Indicate procedure or remedy,	if applicable (may se	elect more than 1):						
Appeal from Municipal or Justice Court Arbitration-related Attachment Bill of Review Certiorari Class Action Declaratory Jud Gamishment Interpleader License Mandamus Post-judgment		☐ Protective Order ☐ Receiver ☐ Sequestration		ining Order/Injunction				
4. Indicate damages sought (do n	ot select if it is a fam	ily law case):			V-5/2004	Maria II.		
Less than \$100,000, including damages of any kind, penalties, costs, expenses, pre-judgment interest, and attorney fees Less than \$100,000 and non-monetary relief Over \$100,000 but not more than \$200,000 Over \$200,000 but not more than \$1,000,000 XOver \$1,000,000								



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 29, 2017

Certified Document Number:

76546346 Total Pages: 1

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

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Certified Document Number: 76546345 - Page 1 of 8

2017-58123 / Court: 215

CAUSE NO.

9/5/2017 6:25 PM Chris Daniel - District Clerk Harris County Envelope No. 19244084 By: Justina Lemon Filed: 9/5/2017 6:25 PM

PHILLIP SAROFIM	IN THE DISTRICT COURT
VS.	HARRIS COUNTY, TEXAS
IMAGE AUTO GROUP, LLC and MAVERICK MOTORSPORTS, LLC	JUDICIAL DISTRICT

PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

D/B/A DALLAS MOTORSPORTS

COMES NOW Plaintiff Phillip Sarofim ("Plaintiff" and/or "Sarofim"), complaining of Defendants Image Auto Group, L.L.C.. ("IAG") and Maverick Motorsports, LLC d/b/a Dallas Motorsports ("Dallas Motorsports") and, for cause of action would show unto this Honorable Court, as follows:

I. DISCOVERY CONTROL PLAN

- 1.1 Plaintiff intends to conduct discovery under Level 2, pursuant to the Texas Rule of Civil Procedure 190.3.
- 1.2 Plaintiff affirmatively pleads that this suit does not fall under the expeditedactions process of Texas Rule of Civil Procedure because Plaintiff is seeking monetary relief in excess of \$100.000.

II. CLAIM FOR RELIEF

2.1 Pursuant to Tex. R. Civ. P. 47(c)(5), Plaintiff alleges that he is seeking monetary relief over \$200,000 but not more than \$1,000,000.

III. PARTIES

- 3.1 Plaintiff, Phillip Sarofim, is a resident and citizen of Houston, Harris County, Texas.
- 3.2 Defendant Image Auto Group LLC., is a Nevada limited liability company with its principal place of business in Nevada, and which does business in this County and the State of Texas for the purpose of accumulating monetary profit, but does not maintain a regular place of business nor a designated agent for service of process in the State of Texas. For these reasons, long-arm service of process is to be upon the Texas Secretary of State pursuant to Tex.Civ.Prac. & Rem. Code §17.044. This suit arises out of business contacts in the State of Texas and, under the circumstances, Image Auto Group LLC, has appointed the Texas Secretary of State, 1019 Brazos Street, Austin, Texas 78701, as its agent upon whom service of process may be had in this action. The Texas Secretary of State is requested to forward a copy of this Petition, along with Citation, by certified mail, return receipt requested, to Defendant, Image Auto Group LLC, at its home office 4945 Stacey Avenue, Las Vegas, NV 89108
- 3.3 Defendant Maverick Motorsports, LLC d/b/a Dallas Motorsports is a Texas limited liability company with its principal place of business at 4311 Middleton Road, Dallas, TX 75229, and which does business in this County and the State of Texas for the purpose of accumulating monetary profit. This defendant may be served with citation through its registered agent, United States Corporation Agents, Inc., 9900 Spectrum Drive, Austin, TX 78717.
- 3.4 Plaintiff specifically invokes the right to institute this suit against whatever entities were conducting business using an assumed or common name, if any, with regard to the events described in this Petition. Plaintiff specifically invokes the right under Rule 28, Texas

Rules of Civil Procedure, to have the true name of such parties substituted at a later time, if necessary.

IV. JURISDICTION AND VENUE

- 4.1 This Court has jurisdiction over this case because Defendants are residents of and/or systematically conduct business in the State of Texas. The damages sought herein are in excess of the minimal jurisdictional limits of this Court.
- 4.2 Venue is proper in Harris County, Texas under Tex. Civ. Prac. & Rem. Code § 15.002(a)(1), since all or a substantial part of the events or omissions giving rise to the claim occurred in Harris County.

V. FACTS

- 5.1 It has become necessary to bring this action because of serious damage sustained to a rare, luxury supercar purchased by Plaintiff.
- 5.2 The Ruf CTR2 Sport was a 2-door supercar built by Ruf Automobile of Germany. The supercar is based on Porsche's 933-chassis 911 Turbo. Originally offered at a retail Price of \$315,000 USD, the CTR2 Sport featured either the standard rear-wheel drive or an optional all-wheel-drive, Recaro racing seats with Simpson five-point belts, enlarged brakes, an integrated roll-cage, a Ruf manufactured coil-over suspension system, an integrated bi-functional rear wing (for downforce, and air induction to 2 intercoolers, one on each side) and a kevlar body with lightweight glass. The vehicle came with a race-derived air-cooled 3.6 litre, twin-turbocharged flat-six engine that produced 580 horsepower.
- 5.3 Capable of running from 0-60 mph in under 3.5 seconds and hitting a top speed in excess of 220 miles per hour (354 km/h) the CTR2 Sport is one of the fastest production

supercars in the world. Ruf Automobile built only 15 CTR2 Sport models, only six of which are located in North America.

- 5.4 On October 27, 2015, an Image Auto Group operated Peterbilt was transporting a six luxury vehicles. One of these, was the 1998 Ruf CTR2 Sport supercar owned by the Plaintiff. On that date, the transporter was traveling southbound on Route 17 in Virginia, when the driver lost control of the vehicle. At approximately 5:30 P.M., the transporter went off the wet highway causing substantial damage to Mr. Sarofim's rare vehicle
- 5.5 Defendant Dallas Motorsports brokered the purchase of the Ruf supercar, and selected IAG to transport the vehicle across the country.
- 5.6 The damage to Plaintiff's vehicle was not caused by any fault of his own, but rather the negligence and/or gross negligence of Defendants.

VI. CAUSES OF ACTION

A. Negligence and Negligence Per Se - Defendant Image Auto Group

- 6.1 IAG owed Plaintiff a duty to exercise ordinary care in the transport of his vehicle.
- 6.2 The damages sustained by Plaintiff were proximately caused by the negligence and negligence *per se* of IAG's driver, including without limitation, one or more of the following acts:
 - (a) failing to observe and obey traffic signs;
 - (b) failing to keep a proper lookout as a person of ordinary care and prudence would have kept under the same or similar circumstances;
 - (c) traveling at a faster rate of speed than a person exercising ordinary care and prudence would have traveled under the same or similar circumstances;

- (d) failing to make such a timely and proper application of the brakes as would have been made by a person exercising ordinary care and prudence under the same or similar circumstances;
- (e) failing to make such turning movements of the vehicle in question as would have been made by a person exercising ordinary care and prudence under the same or similar circumstances;
- (f) failing to drive as a reasonable driver would under same or similar circumstances; and
- (g) other acts of negligence and/or omissions to be shown at trial herein.
- 6.3 Each of the above listed acts and/or omissions, taken singularly or in combination, were a proximate cause of the collision made the basis of this suit and the injuries and damages suffered by Plaintiff.
- 6.4 At the time of the incident, IAG's driver was an employee of IAG. The incident made the basis of this lawsuit occurred while the driver was acting within the course and scope of his employment with IAG. IAG is liable for the negligence of its driver.
- 6.5 The damages sustained by Plaintiff were proximately caused by the negligence of IAG, including without limitation, one or more of the following acts:
 - (a) failing to properly train its driver;
 - (b) failing to supervise its driver;
 - (c) failing to investigate the driving ability of its driver; and
 - (d) other acts of negligence and/or omissions to be shown at trial herein.
- 6.6 Each of the above listed acts and/or omissions, taken singularly or in combination, were a proximate cause of the collision made the basis of this suit and the injuries and damages suffered by Plaintiff.

B. Negligence - Defendant Dallas Motorsports

- 6.7 Dallas Motorsports owed Plaintiff a duty to exercise ordinary care in the transport of his vehicle.
- 6.8 The damages sustained by Plaintiff were proximately caused by the negligence of Dallas Motorsports, including without limitation, one or more of the following acts:
 - (a) failing to investigate IAG's ability to transport Plaintiff's vehicle;
 - (b) failing to adequately supervise IAG in the transport of Plaintiff's vehicle;
 - (c) failing to act as a reasonable company would under the same of similar circumstances;
 - (d) failing to hire a transportation company with adequate insurance coverage; and
 - (e) failing to investigate the insurance coverage IAG had;
 - (f) failing to require IAG to obtain adequate insurance; and
 - (g) other acts of negligence and/or omissions to be shown at trial herein.
- 6.9 Each of the above listed acts and/or omissions, taken singularly or in combination, were a proximate cause of the collision made the basis of this suit and the injuries and damages suffered by Plaintiff.

C. Gross Negligence

6.10 Defendants' acts and/or omissions rose to the level of gross negligence and warrant the imposition of exemplary damages. Defendants were consciously aware of the risk of harm to Plaintiff, yet exhibited conscious indifference to the rights and welfare of Plaintiff, which proximately caused his injuries and damages

VII. DAMAGES

- 7.1 Dallas Motorsports' negligence proximately caused injury to the Plaintiff, which resulted in the following damages: (1) significant repair costs to the vehicle; (2) transport costs related to repair work; (3) labor costs for highly specialized mechanics to work on the supercar; and (4) diminished value in the car.
- 7.2 IAG's negligence proximately caused injury to the Plaintiff. Plaintiff seeks damages for diminution in property value against this Defendant.

VIII. REQUEST FOR DISCLOSURE

8.1 Plaintiff requests that each defendant disclose, within 50 days of the original service of this request, the information or material described in Rule 194.2, Tex.R.Civ.P.

WHEREFORE, Plaintiff prays the Court issue citation for Defendants to appear and answer herein, and that Plaintiff be awarded a judgment against Defendants for the following:

- a. Actual damages;
- b. Exemplary damages;
- c. Prejudgment and postjudgment interest;
- d. Court costs;
- e. Punitive damages and attorney's fees; and
- f. All other relief to which Plaintiff is entitled.

Respectfully submitted,

By: /s/ Marcus R. Spagnoletti

Marcus R. Spagnoletti TX SBN 24076708

Eric J. Rhine

TX SBN 24060485

SPAGNOLETTI & CO.

401 Louisiana Street, 8th Floor

Houston, Texas 77002

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713.653.5600

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713.653.5656

Email:

marcus@spaglaw.com

erhine@spaglaw.com

ATTORNEYS FOR PLAINTIFF



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 29, 2017

Certified Document Number:

76546345 Total Pages: 8

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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10/27/2017 2:56 PM Chris Daniel - District Clerk Harris County Envelope No. 20360491 By: JEANETTA SPENCER Filed: 10/27/2017 2:56 PM

CAUSE NO. 2017-58123

PHILLIP SAROFIM	IN THE DISTRICT COURT
VS.	HARRIS COUNTY, TEXAS
IMAGE AUTO GROUP, LLC, ET AL	215 TH JUDICIAL DISTRICT

PLAINTIFF'S FIRST AMENDED PETITION AND REQUEST FOR DISCLOSURE TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Plaintiff Phillip Sarofim ("Plaintiff" and/or "Sarofim"), complaining of Defendants Image Auto Group, L.L.C.. ("IAG"), Maverick Motorsports, LLC d/b/a Dallas Motorsports, Maverick Motorsports, LLC, Carl Janin, and Jonathan Peck and, for cause of action would show unto this Honorable Court, as follows:

I. DISCOVERY CONTROL PLAN

- 1.1 Plaintiff intends to conduct discovery under Level 2, pursuant to the Texas Rule of Civil Procedure 190.3.
- 1.2 Plaintiff affirmatively pleads that this suit does not fall under the expeditedactions process of Texas Rule of Civil Procedure because Plaintiff is seeking monetary relief in excess of \$100.000.

II. CLAIM FOR RELIEF

2.1 Pursuant to Tex. R. Civ. P. 47(c)(5), Plaintiff alleges that he is seeking monetary relief over \$200,000 but not more than \$1,000,000.

III. PARTIES

- 3.1 Plaintiff, Phillip Sarofim, is a resident and citizen of Houston, Harris County, Texas.
- 3.2 Defendant Image Auto Group LLC., is a Nevada limited liability company with its principal place of business in Nevada, and which does business in this County and the State of Texas for the purpose of accumulating monetary profit, but does not maintain a regular place of business nor a designated agent for service of process in the State of Texas. For these reasons, long-arm service of process is to be upon the Texas Secretary of State pursuant to Tex.Civ.Prac. & Rem. Code §17.044. This suit arises out of business contacts in the State of Texas and, under the circumstances, Image Auto Group LLC, has appointed the Texas Secretary of State, 1019. Brazos Street, Austin, Texas 78701, as its agent upon whom service of process may be had in this action. The Texas Secretary of State is requested to forward a copy of this Petition, along with Citation, by certified mail, return receipt requested, to Defendant, Image Auto Group LLC, at its home office 4945 Stacey Avenue, Las Vegas, NV 89108
- 3.3 Defendant Maverick Motorsports, LLC d/b/a Dallas Motorsports is a Texas limited liability company with its principal place of business at 4311 Middleton Road, Dallas, TX 75229, and which does business in this County and the State of Texas for the purpose of accumulating monetary profit. This defendant may be served with citation through its registered agent, United States Corporation Agents, Inc., 9900 Spectrum Drive, Austin, TX 78717.
- 3.4 Defendant Maverick Motorsports, LLC is a Texas limited liability company with its principal place of business at 4311 Middleton Road, Dallas, TX 75229, and which does business in this County and the State of Texas for the purpose of accumulating monetary profit.

This defendant may be served with citation through its registered agent, United States Corporation Agents, Inc., 9900 Spectrum Drive, Austin, TX 78717.

- 3.5 Defendant Carl Janin is the General Manager of Dallas Motorsports. This defendant may be served with citation at 4408 Twin Post Road, #4408, Dallas, Texas 75244.
- 3.6 Defendant Jonathan Peck is the Business Manager of Dallas Motorsports. This defendant may be served with citation at 14951 Midway Road, Addison, Texas 75001.
- 3.7 Plaintiff specifically invokes the right to institute this suit against whatever entities were conducting business using an assumed or common name, if any, with regard to the events described in this Petition. Plaintiff specifically invokes the right under Rule 28, Texas Rules of Civil Procedure, to have the true name of such parties substituted at a later time, if necessary.

IV. JURISDICTION AND VENUE

- 4.1 This Court has jurisdiction over this case because Defendants are residents of and/or systematically conduct business in the State of Texas. The damages sought herein are in excess of the minimal jurisdictional limits of this Court.
- 4.2 Venue is proper in Harris County, Texas under Tex. Civ. Prac. & Rem. Code § 15.002(a)(1), since all or a substantial part of the events or omissions giving rise to the claim occurred in Harris County.

V. FACTS

5.1 It has become necessary to bring this action because of serious damage sustained to a rare, luxury supercar purchased by Plaintiff.

- The Ruf CTR2 Sport was a 2-door supercar built by Ruf Automobile of Germany. The supercar is based on Porsche's 933-chassis 911 Turbo. Originally offered at a retail Price of \$315,000 USD, the CTR2 Sport featured either the standard rear-wheel drive or an optional all-wheel-drive, Recaro racing seats with Simpson five-point belts, enlarged brakes, an integrated roll-cage, a Ruf manufactured coil-over suspension system, an integrated bi-functional rear wing (for downforce, and air induction to 2 intercoolers, one on each side) and a kevlar body with lightweight glass. The vehicle came with a race-derived air-cooled 3.6 litre, twin-turbocharged flat-six engine that produced 580 horsepower.
- 5.3 Capable of running from 0-60 mph in under 3.5 seconds and hitting a top speed in excess of 220 miles per hour (354 km/h) the CTR2 Sport is one of the fastest production supercars in the world. Ruf Automobile built only 15 CTR2 Sport models, only six of which are located in North America.
- 5.4 On October 27, 2015, an Image Auto Group operated Peterbilt was transporting a six luxury vehicles. One of these, was the 1998 Ruf CTR2 Sport supercar owned by the Plaintiff. On that date, the transporter was traveling southbound on Route 17 in Virginia, when the driver lost control of the vehicle. At approximately 5:30 P.M., the transporter went off the wet highway causing substantial damage to Mr. Sarofim's rare vehicle
- 5.5 Defendant Dallas Motorsports brokered the purchase of the Ruf supercar, and selected IAG to transport the vehicle across the country.
- 5.6 The damage to Plaintiff's vehicle was not caused by any fault of his own, but rather the negligence and/or gross negligence of Defendants.

VI. CAUSES OF ACTION

A. Negligence and Negligence Per Se - Defendant Image Auto Group

- 6.1 IAG owed Plaintiff a duty to exercise ordinary care in the transport of his vehicle.
- 6.2 The damages sustained by Plaintiff were proximately caused by the negligence and negligence *per se* of IAG's driver, including without limitation, one or more of the following acts:
 - (a) failing to observe and obey traffic signs;
 - (b) failing to keep a proper lookout as a person of ordinary care and prudence would have kept under the same or similar circumstances;
 - (c) traveling at a faster rate of speed than a person exercising ordinary care and prudence would have traveled under the same or similar circumstances;
 - (d) failing to make such a timely and proper application of the brakes as would have been made by a person exercising ordinary care and prudence under the same or similar circumstances;
 - (e) failing to make such turning movements of the vehicle in question as would have been made by a person exercising ordinary care and prudence under the same or similar circumstances;
 - (f) failing to drive as a reasonable driver would under same or similar circumstances; and
 - (g) other acts of negligence and/or omissions to be shown at trial herein.
- 6.3 Each of the above listed acts and/or omissions, taken singularly or in combination, were a proximate cause of the collision made the basis of this suit and the injuries and damages suffered by Plaintiff.

- 6.4 At the time of the incident, IAG's driver was an employee of IAG. The incident made the basis of this lawsuit occurred while the driver was acting within the course and scope of his employment with IAG. IAG is liable for the negligence of its driver.
- 6.5 The damages sustained by Plaintiff were proximately caused by the negligence of IAG, including without limitation, one or more of the following acts:
 - (a) failing to properly train its driver;
 - (b) failing to supervise its driver;
 - (c) failing to investigate the driving ability of its driver; and
 - (d) other acts of negligence and/or omissions to be shown at trial herein.
- 6.6 Each of the above listed acts and/or omissions, taken singularly or in combination, were a proximate cause of the collision made the basis of this suit and the injuries and damages suffered by Plaintiff.
- B. Negligence Defendants Maverick Motorsports d/b/a Dallas Motorsports, Maverick Motorsports, LLC, Carl Janin, and Jonathan Peck
- 6.7 Defendants owed Plaintiff a duty to exercise ordinary care in the transport of his vehicle.
- 6.8 The damages sustained by Plaintiff were proximately caused by the negligence of Defendants, including without limitation, one or more of the following acts:
 - (a) failing to investigate IAG's ability to transport Plaintiff's vehicle;
 - (b) failing to adequately supervise IAG in the transport of Plaintiff's vehicle;
 - (c) failing to act as a reasonable company would under the same of similar circumstances;
 - (d) failing to hire a transportation company with adequate insurance coverage; and

- (e) failing to investigate the insurance coverage IAG had;
- (f) failing to require IAG to obtain adequate insurance; and
- (g) other acts of negligence and/or omissions to be shown at trial herein.
- 6.9 Each of the above listed acts and/or omissions, taken singularly or in combination, were a proximate cause of the collision made the basis of this suit and the injuries and damages suffered by Plaintiff.

C. Gross Negligence

6.10 Defendants' acts and/or omissions rose to the level of gross negligence and warrant the imposition of exemplary damages. Defendants were consciously aware of the risk of harm to Plaintiff, yet exhibited conscious indifference to the rights and welfare of Plaintiff, which proximately caused his injuries and damages

VII. DAMAGES

- 7.1 Maverick Motorsports d/b/a Dallas Motorsports, Maverick Motorsports, LLC, Carl Janin, and Jonathan Peck's negligence proximately caused injury to the Plaintiff, which resulted in the following damages: (1) significant repair costs to the vehicle; (2) transport costs related to repair work; (3) labor costs for highly specialized mechanics to work on the supercar; and (4) diminished value in the car.
- 7.2 IAG's negligence proximately caused injury to the Plaintiff. Plaintiff seeks damages for diminution in property value against this Defendant.

VIII. REQUEST FOR DISCLOSURE

8.1 Plaintiff requests that each defendant disclose, within 50 days of the original service of this request, the information or material described in Rule 194.2, Tex.R.Civ.P.

Certified Document Number: 77201718 - Page 8 of 8

WHEREFORE, Plaintiff prays the Court issue citation for Defendants to appear and answer herein, and that Plaintiff be awarded a judgment against Defendants for the following:

- a. Actual damages;
- b. Exemplary damages;
- c. Prejudgment and postjudgment interest;
- d. Court costs;
- e. Punitive damages and attorney's fees; and
- f. All other relief to which Plaintiff is entitled.

Respectfully submitted,

By: /s/ Eric J. Rhine

Marcus R. Spagnoletti TX SBN 24076708

Eric J. Rhine

TX SBN 24060485

SPAGNOLETTI & CO.

401 Louisiana Street, 8th Floor

Houston, Texas 77002

Telephone: 71 Facsimile: 71

713.653.5600 713.653.5656

Email:

marcus@spaglaw.com

erhine@spaglaw.com

ATTORNEYS FOR PLAINTIFF



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 29, 2017

Certified Document Number:

77201718 Total Pages: 8

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail support@hcdistrictclerk.com

11/27/2017 2:58 PM Chris Daniel - District Clerk Harris County Envelope No. 20913431 By: JEANETTA SPENCER Filed: 11/27/2017 2:58 PM

CAUSE NO. 2017-58123

PHILLIP SAROFIM	§ IN THE DISTRICT COURT OF
	§
V.	§ 215 th JUDICIAL DISTRICT
IMAGE AUTO GROUP, LLC,	8
ET AL.	§ HARRIS COUNTY, TEXAS

DEFENDANT IMAGE AUTO GROUP, LLC'S SPECIAL APPEARANCE AND ORIGINAL ANSWER TO PLAINTIFF'S FIRST AMENDED PETITION SUBJECT TO SPECIAL APPERANCE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, IMAGE AUTO GROUP, LLC ("Image Auto"), Defendant in the above-entitled and numbered cause of action and for its Special Appearance and, subject to its Special Appearance, Defendant's Original Answer to Plaintiff's First Amended Petition would show the Court as follows:

I. SPECIAL APPEARANCE

- 1. Defendant Image Auto enters this special appearance pursuant to Rule 120a of the Texas Rules of Civil Procedure. This special appearance is filed prior to any other pleading and is made to the entire proceeding. Defendant makes this Special Appearance for the purpose of objecting to this Court's exercise of jurisdiction over Image Auto, and asks the Court to dismiss this suit accordingly.
- 2. This Court does not have personal jurisdiction over Defendant because Image Auto: (a) is not a resident of Texas; (b) does not do business in Texas; (c) has not committed a tort made the basis of this suit, in whole or in part, in Texas; (d) maintains no office in this state; and (e) has no employees, servants, or agents within this state.
- 3. Defendant Image Auto is a Nevada limited liability company with its principal place of business in Nevada, and does not maintain a regular place of business nor a

designated agent for service of process in the State of Texas. Plaintiff's complaint arises out of a single vehicle auto accident which occurred in the State of Virginia.

- 4. Image Auto lacks sufficient minimum contacts with Texas to permit the exercise of either specific or general jurisdiction in this state. Any exercise of jurisdiction by Texas courts over Image Auto would violate its due process rights guaranteed by the United States Constitution.
- 5. The assumption of jurisdiction over Image Auto in this Court would offend traditional notions of fair play and substantial justice, depriving Image Auto of due process rights guaranteed by the United States Constitution.

WHEREFORE, PREMISES CONSIDERED, Defendant IMAGE AUTO GROUP, LLC requests that this motion be set for hearing on notice to Plaintiff, and upon hearing that this motion be in all things sustained, that this entire proceeding be dismissed for want of jurisdiction.

II. ORIGINAL ANSWER SUBJECT TO SPECIAL APPEARANCE

A. General Denial.

6. Subject to and without waiving the foregoing Special Appearance, Defendant Image Auto Group, LLC, pursuant to Rule 92 of the Texas Rules of Civil Procedure, generally denies the allegations in this lawsuit made by Plaintiff and demands strict proof thereof in accordance with the Constitution and laws of the State of Texas.

B. Affirmative Defenses.

7. Additionally and alternatively, without waiver of the foregoing, Image Auto affirmatively pleads that Plaintiff's claims are governed by the Carmack Amendment, 49 U.S.C. § 14706, which limits the liability of this Defendant and which preempts all State

law or common-law causes of action for damage to goods transported through interstate commerce.

8. Additionally and alternatively, without waiver of the foregoing, Image Auto would show that nothing it did or allegedly failed to do in any way caused or contributed to the occurrence in question.

C. Right to Amend.

9. Defendant respectfully reserves the right to amend its Special Appearance and Original Answer subject to its Special Appearance, after it has had the opportunity to more closely investigate these claims which is the right and privilege of Defendant under the Texas Rules of Civil Procedure and the laws of the State of Texas.

D. Request for Jury Trial

10. Defendant respectfully demands a trial by jury pursuant to the provisions of Rule 216 of the Texas Rules of Civil Procedure.

E. Prayer for Relief.

WHEREFORE, Defendant IMAGE AUTO GROUP, LLC prays that Plaintiff take nothing in his lawsuit against this Defendant and that the Court grant this Defendant such other and further relief, general and special, at law or in equity, to which this Defendant may be justly entitled.

Respectfully submitted,

HEARD & MEDACK, P.C.

By: <u>/s/ David W. Medack</u>

David W. Medack
Texas Bar No. 13892950
M. Brennen Boze
Texas Bar No. 24069406
9494 Southwest Freeway, Suite 700
Houston, Texas 77074
(713) 772-6400 - Telephone
(713) 772-6495 - Facsimile

Email: dmedack@heardmedackpc.com
Email: bboze@heardmedackpc.com

ATTORNEYS FOR DEFENDANT IMAGE AUTO GROUP, LLC

Certified Document Number: 77566113 - Page 5 of 6

CERTIFICATE OF SERVICE

Pursuant to Rule 21a of the Texas Rules of Civil Procedure, I hereby certify that a true and correct copy of the foregoing has been served upon all known counsel of record, by facsimile, email, hand delivery, U.S. First Class Mail and/or certified mail, return receipt requested, on this the 27th day of November, 2017.

VIA EMAIL: marcus@spaglaw.com erhine@spaglaw.com Marcus R. Spagnoletti Eric J. Rhine SPAGNOLETTI & CO. 401 Louisiana Street, 8th Floor Houston, Texas 77002

/s/ David W. Medack

David W. Medack

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PHILLIP SAROFIM *ಅಂಅಂಅಂಅಂ* IN THE DISTRICT COURT OF ٧. 215" JUDICIAL DISTRICT IMAGE AUTO GROUP, LLC, ET AL. HARRIS COUNTY, TEXAS

VERIFICATION IN SUPPORT OF SPECIAL APPEARANCE

STATE OF NEVADA

COUNTY OF CLARK

999

BEFORE ME, the undersigned notary, on this day personally appeared MARK PHILLIPS, who being by me duly sworn and deposed said:

"My name is MARK PHILLIPS. I am over 21 years old and capable of making this verification. I am the President and Owner of IMAGE AUTO GROUP, LLC which has been named a Defendant in the above-styled cause.

I have read Defendant Image Auto Group, LLC's Special Appearance and Original Answer to Plaintiff's First Amended Petition Subject to Special Appearance, and the statements contained in Paragraphs 1 - 5 (Special Appearance) are within my personal knowledge and are true and correct."

Mark Phillips.

Image Auto Group, LLC

SUBSCRIBED TO AND SWORN TO, on this 27 day of November, 2017.

fáry iPublic in and for the State of Nevada



WHITNEY FRANK NOTARY PUBLIC STATE OF NEVADA Commission Expires: 02-24-18 Cartificate No: 14-14602-1



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 29, 2017

Certified Document Number:

77566113 Total Pages: 6

Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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Certified Document Number: 77570690 - Page 1 of 3

11/27/2017 4:56 PM Chris Daniel - District Clerk Harris County Envelope No. 20920940 By: Joshua Bovell Filed: 11/27/2017 4:56 PM

2017-58123

PHILLIP SAROFIM	§ § 8	IN THE DISTRICT COURT OF
v	§ § §	HARRIS COUNTY, TEXAS
IMAGE AUTO GROUP, LLC AND	§ §	
MAVERICK MOTORSPORTS, LLC D/B/A DALLAS MOTORSPORTS	§ §	215 TH JUDICIAL DISTRICT

<u>DEFENDANT MAVERICK MOTORSPORTS, LLC</u> D/B/A DALLAS MOTORSPORTS' ORIGINAL ANSWER

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, DEFENDANT MAVERICK MOTORSPORTS, LLC D/B/A DALLAS MOTORSPORTS, one of the Defendants in the above entitled and numbered cause of action, and for Answer to Plaintiff's Original Petition, would respectfully show the Court the following:

I.

As provided in Rule 92 of the Texas Rules of Civil Procedure, Defendant enters a general denial of the matters pleaded by Plaintiff and asks that these matters be properly decided by this Honorable Court and Jury.

II.

Specially answering, Defendant says that on the occasion in question Plaintiff failed to exercise that degree of care which a person of ordinary care would have exercised in the same or similar circumstances, and that such failure proximately caused the alleged damages.

Certified Document Number: 77570690 - Page 2 of 3

III.

In the alternative, Defendant says that the accident was an unavoidable accident, or was caused solely by the act or acts and conduct of another party or parties, as well as that of a non-party or non-parties (and if this case involves criminal act or acts, that criminal or criminals), and not this Defendant.

IV.

Defendant was acting under a sudden emergency.

V.

In the alternative, Defendant says that the incident was caused solely by the act or acts and conduct of another party or parties, as well as that of a non-party or non-parties (and if this case involves criminal act or acts, that criminal or criminals), and not this Defendant.

VI.

For further answer, Defendant would invoke Section 33.012(b) of the Civil Practice and Remedies Code that gives Defendant the right to a dollar credit. Defendant would further invoke Section 33.013 for the right to bar joint and several liabilities on Defendant's part based on the conduct of Plaintiff(s) and/or other Defendant(s) and/or Responsible Third Parties in relation to this Defendant. Defendant would further assert its right to submit the conduct of any settled tort feasor to the jury. This pleading is directed at any such settlement by Plaintiff(s) with entities who are presently parties to this action, entities who are not parties to this action and who will not be made parties, and entities who are not parties to this action but who will or may be added later as Defendant(s) or Responsible Third Parties.

WHEREFORE, PREMISES CONSIDERED, Defendant prays that Plaintiff take nothing by this suit against this Defendant, and for such other and further relief, both general and special, at law and in equity, to which Defendant may be justly entitled.

VINCENT SERAFINO GEARY WADDELL JENEVEIN

/s/ Glenn J. Fahl

GLENN J. FAHL
State Bar No. 06773080
Esperson Building
815 Walker, Suite 350
gfahl@vinlaw.com
Houston, Texas 77002
Telephone No. 713-751-0800
Facsimile No. 713-751-0105
ATTORNEYS FOR DEFENDANT, MAVERICK
MOTORSPORTS, LLC D/B/A DALLAS
MOTORSPORTS, L.P.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument was forwarded to all counsel of record herein by U.S. Certified Mail, Return Receipt Requested, U.S. First Class Regular Mail, facsimile transmittal, e-filing service, facsimile transmittal, and/or hand delivery on this the 27th day of November, 2017, as follows:

Via e-service: marcus@spaglaw.com and erhine@spaglaw.com Marcus R. Spagnoletti Texas Bar No. 24076708 Eric J. Rhine Texas Bar No. 24060485 SPAGNOLETTI & CO. 401 Louisiana Street, 8th Floor Houston, Texas 77002

/s/ Glenn J. Fahl

GLENN J. FAHL



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 29, 2017

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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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2017-58123

PHILLIP SAROFIM	§ §	IN THE DISTRICT COURT OF
V	§ §	HARRIS COUNTY, TEXAS
IMAGE AUTO GROUP, LLC AND	§ § 8	
MAVERICK MOTORSPORTS, LLC D/B/A DALLAS MOTORSPORTS	8 § §	215 TH JUDICIAL DISTRICT

DEFENDANT'S DEMAND FOR JURY TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, MAVERICK MOTORSPORTS, LLC D/B/A DALLAS MOTORSPORTS, DEFENDANT in the above-styled and numbered cause of action, and pursuant to Rule 216 of the Texas Rules of Civil Procedure, hereby formally make this demand for a jury trial.

The requisite jury fees are attached hereto.

Respectfully submitted,

VINCENT SERAFINO GEARY WADDELL JENEVEIN

/s/ Glenn J. Fahl
GLENN J. FAHL
State Bar No. 06773080
Esperson Building
815 Walker, Suite 350
gfahl@vinlaw.com
Houston, Texas 77002
Telephone No. 713-751-0800
Facsimile No. 713-751-0105
ATTORNEYS FOR DEFENDANT, MAVERICK
MOTORSPORTS, LLC D/B/A DALLAS
MOTORSPORTS, L.P.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument was forwarded to all counsel of record herein by U.S. Certified Mail, Return Receipt Requested, U.S. First Class Regular Mail, facsimile transmittal, e-filing service, facsimile transmittal, and/or hand delivery on this the 27th day of November, 2017, as follows:

Via e-service: marcus@spaglaw.com and erhine@spaglaw.com Marcus R. Spagnoletti Texas Bar No. 24076708 Eric J. Rhine Texas Bar No. 24060485 SPAGNOLETTI & CO. 401 Louisiana Street, 8th Floor Houston, Texas 77002

/s/ Glenn J. Fahl

GLENN J. FAHL



I, Chris Daniel, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 29, 2017

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Chris Daniel, DISTRICT CLERK

HARRIS COUNTY, TEXAS

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11/29/2017

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SAROFIM, PHILLIP vs. IMAGE AUTO GROUP LLC

11/29/2017

Cause: 201758123 CDI: 7 Court: 215

DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs
restricted	Defendant Image Auto Group, LLC's Special Appearance and Original Answer to Plaintiff's First Amended Petition subject to Special Appearance		11/27/2017	6
restricted	Defendant Maverick Motorsports, LLC D/B/A Dallas Motorsports' Original Answer		11/27/2017	3
	Defendant Maverick Motorsports, LLC D/B/A Dallas Motorsports' Original Answer		11/27/2017	
restricted	Defendant's Demand for Jury Trial		11/27/2017	2
restricted	Civil Process Pick-Up Form		11/06/2017	1
restricted	Civil Process Request		10/30/2017	1
restricted	Civil Process Request		10/30/2017	1
restricted	Plaintiff's First Amended Petition and Request for Disclosure		10/27/2017	8
restricted	Civil process pick-up from		10/25/2017	1
restricted	Civil Process Request		10/09/2017	1
restricted	PLAINTIFFS ORIGINAL PETITION AND REQUEST FOR DISCLOSURE		09/05/2017	8
·> restricted	CIVIL CASE INFORMATION SHEET		09/05/2017	1